

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 6, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 6, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

- Lynn Petersen (*Research and findings relating to the book "Behind the Green Mask" and also "Democrats Against Agenda 21"*)
- Rufus Rose (*Response to Ms. Petersen's remarks along with new suggested reading, "Story of Civilization" by Will and Ariel Durant*)

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$398,054.25  
 Vouchers: \$1,296,067.74  
 Electronic funds transfers: \$197,139.30  
 Payroll: \$565,024.18  
 Minutes: Regular Session – June 18, 2012

**Budget/GSA/IT**

Grant Funding Contract for the 2012 Whidbey Island Area Fair. With the disestablishment of the Island County Fair as an Island County government-owned and operated fair, this one-time Grant Funding Contract will replace a revolving loan agreement previously made available each year to the Island County Fair Association by the County. Amount: \$39,000 from the Island County Fair Fund (RM-GSA-2012-230)

**Human Services**

- Contract Amendment with Washington Vocational Services, addition of \$63,000 to extend services for developmental disabilities program through June 2013. Contract Amendment No. HS-36-11(2) (RM-HS-2012-0215)
- Contract with Jan Pickard, MA, LMHC to provide services to qualifying Island County seniors. Contract No. HS-12-12; Amount: \$3,000 (RM-HS-2012-228)
- Request for Full Reconveyance with Saratoga Community Housing, Property Description: Pine Terrace lot 42, Contract No. HS-40-11 (S7740-00-00042)

**Public Works – County Roads**

- Supplemental Agreement No 3 – Reichhardt & Ebe Engineering, Inc.; Completion Date revised to February 28, 2013; Maximum Amount Payable increased to \$222,088.19 (RM-PW-20112-221) (PW-1220-72)

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- Schedule Public Hearing: Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp. 32N, R 1E. Date and time: September 10, 2012 at 10:20 a.m.
- Resolution C-100-12 (R-36-12) Initiating County Road Project designated as CRP 12-05, Job Order No. 01080-0003; East Camano Dr./Elger Bay Rd./Monticello Dr. Intersection Improvements
- Bid Award – 2012 Profiled Plastic Line Installation; CRP 09-08, CRP 11-01; Reject all bids – bids significantly exceeded Engineer's estimate

Public Works - Surface Water

Drainage Easement – Fort Ward Estates, Inc. & George Adams; Harborview at Mardell Outfall; CDP 12-06, Job Order No. 01028-0001; Parcel 453-1200; Sec. 14, Twp 30N, R 2E (RM-PW-12-0140) (PW-1220-057)

Rural County Economic Development Funds

Amendment No. 1 to Interlocal Agreement with Port of South Whidbey to assist the Port in financing the costs of the Langley Harbor Expansion Project. The amendment would extend the completion date to no later than December 31, 2014 (RM-BUD-12-0174)

WSU Island County Extension

Grant Agreement with WA State Department of Ecology. The agreement will provide funding for Marine Resources Committee Operations for the period of performance July 1, 2012 through June 30, 2013. Grant No. G1300025; Amount \$62,500 (RM-WSU-2012-232)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

None

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

Public Works – County Roads

10:15 a.m. Public Hearing – Franchise No. 197R – Fircrest Water Association; renewal of existing water distribution system located in County rights-of-way in the Plat of Fircrest Estates and in a portion of Jones Road; Sec. 7, Twp 33N, R 2E (RM-PW-12-0164) (PW-1220-068)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

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Public Comment

Rufus Rose

Public comment closed

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve Franchise 197R, second by Commissioner Homola. Motion carried 3-0**

10:15 a.m. Public Hearing – Franchise No. 360 – John Guichard, new franchise for a sewer collection system located in County rights-of-way know as Alder Avenue, Beach Drive and Brainers Road; Sec 23/26, Twp 30N, R 2E (PW-12-0188) (PW-1220-073)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Public comment opened and closed without comment.

**ACTION TAKEN:**

**Motion by Commissioner Homola to approve Franchise 360, second by Commissioner Emerson. Motion carried 3-0**

10:15 a.m. Public Hearing – Franchise No. 409 – Merton & Nancy Gribble; existing sewer collection system; transfer from Lee Enterprises NW, Inc.; located in County rights-of-way known as Wagner Road & Gough Road; Sec. 31, Twp 31N, R 3E. (RM-PW-12-0069) (PW-1220-026)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Public comment opened and closed without comment.

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve Franchise 409, second by Commissioner Homola. Motion carried 3-0**

10:15 a.m. Public Hearing – Franchise No. 410 – Habitat for Humanity of Island County; existing sewer collection system; transfer from David & Carol Moe; located in a portion of County right-of-way known as Beachwood Drive; Sec. 2, Twp 29N, R 2E (RM-PW-12-0088) (PW-1220-033)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Public comment opened and closed without comment.

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**ACTION TAKEN:**

**Motion by Commissioner Homola to approve Franchise 410, second by Commissioner Emerson. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

*Commissioner Price Johnson*

- Notices of Attendance needed for Navy Change of Command and Lighthouse Dedication
- Will attend the Washington Counties Insurance Fund meeting this Wednesday and Thursday
- Free Shakespeare performance at the Whidbey Institute the next few weekends
- Coupeville Arts and Crafts Festival this Saturday
- Attended Stanwood/Camano Fair last weekend

*Commissioner Emerson*

- Bill Oakes and Elaine Marlow provided an update on the Navy pipeline effort at Commissioner Emerson's request

*Commissioner Homola*

- National Night Out in Oak Harbor on August 7
- Department of Defense request for review and comment on draft Environmental Assessment to evaluate the potential environmental effects that may result from the transition of Expeditionary Electronic Attack (VAQ) squadrons at Naval Air Station Whidbey
- Story of Rebecca Ebey held at the Crockett Barn over the weekend
- Review of draft memorandum to Elected Officials and Appointed Department Heads for 2013 Budget Process. Board agreed to send memorandum after some minor revision.

There being no further business to come before the Board the meeting adjourned at 10:36 a.m. The Board will meet next in Regular Session on August 13, 2012 beginning at 10:00 a.m.

BOARD OF ISLAND COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Kelly Emerson, Member

ATTEST:

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Angie Homola, Member

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Elaine Marlow  
Clerk of the Board